

Garanti Bank. Halaskargazi Branch. Usd 701/9085043. Iban TR65 00 [REDACTED] 50 43.
Levon termendzhyan.\$483.000.usd

iMessage
2014-03-04 12:44:00 (MST) [1]
Sender: Levon ((213) 216-2160)
Participants: Levon ((213) 216-2160), Self

Please write a specific note in the bank receipt while transferring the money as "this payment is for the VAT of the waterside house (mansion)"

iMessage
2014-03-04 13:28:48 (MST) [1]
Sender: Levon ((213) 216-2160)
Participants: Levon ((213) 216-2160), Self

Call me

iMessage
[1] 2014-03-04 15:17:49 (MST)
Sender: Self (self)
Participants: Levon ((213) 216-2160), Self (self)

Need swift code for turkey bank

iMessage
2014-03-04 15:19:44 (MST) [1]
Sender: Levon ((213) 216-2160)
Participants: Levon ((213) 216-2160), Self

He is sleeping right now .we will have it tomorrow

iMessage
2014-03-04 17:42:40 (MST) [1]
Sender: Levon ((213) 216-2160)
Participants: Levon ((213) 216-2160), Self

Call me

iMessage
[1] 2014-03-04 18:29:16 (MST)
Sender: Self (self)
Participants: Levon ((213) 216-2160), Self (self)

+1 (385) 228-7855

iMessage
2014-03-05 02:59:28 (MST) [1]
Sender: Levon ((213) 216-2160)
Participants: Levon ((213) 216-2160), Self

tgbatris

iMessage
2014-03-05 04:26:56 (MST) [1]
Sender: Levon ((213) 216-2160)
Participants: Levon ((213) 216-2160), Self

That is the code for transferringtgbatris

iMessage
[1] 2014-03-05 04:27:20 (MST)
Sender: Self (self)
Participants: Levon ((213) 216-2160), Self (self)

Ok. The swift code?

iMessage
2014-03-05 04:29:04 (MST) [1]
Sender: Levon ((213) 216-2160)
Participants: Levon ((213) 216-2160), Self

Sweet dreams hey hey

iMessage
[1] 2014-03-05 04:30:51 (MST)
Sender: Self (self)
Participants: Levon ((213) 216-2160), Self (self)

Hey hey.Hello Obama.

iMessage
2014-03-05 04:31:12 (MST) [1]
Sender: Levon ((213) 216-2160)
Participants: Levon ((213) 216-2160), Self

00000000000.\$1 good night

iMessage
2014-03-05 14:34:56 (MST) [1]
Sender: Levon ((213) 216-2160)
Participants: Levon ((213) 216-2160), Self

Did you transfer the money?

iMessage
[1][8] 2014-03-05 15:39:27 (MST)
Sender: Self (self)
Participants: Levon ((213) 216-2160), Self (self)

Missing Preview

iMessage
2014-03-05 15:47:28 (MST) [1]
Sender: Levon ((213) 216-2160)
Participants: Levon ((213) 216-2160), Self

Tx bro

iMessage
[1] 2014-03-05 23:20:16 (MST)
Sender: Self (self)
Participants: Levon ((213) 216-2160), Self (self)

Bank of Utah
2605 Washington Blvd.
Ogden, UT 84401

Outgoing Wire - Advice of Debit

Date 03/05/2014

Account # : ****4874
Amount : \$483,000.00
BOU Reference : 20140640018400
Beneficiary Bank: JPMCHASE

Beneficiary :
****000620007010009085043
LEVON TERMENDZHYAN

Beneficiary Info (OBI):
THIS PAYMENT IS FOR THE VAT OF THE
WATERSIDE HOUSE (MANSION)

Bank to Bank Info (BBI):

Reference for Beneficiary (RFB):

Fed Reference Number (IMAD):
20140305L1LFB97C000051

For questions regarding wires, please call 1.801.409.5165.

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Discovery Production 4